

## **MINUTES**

### **MONTANA HOUSE OF REPRESENTATIVES 59th LEGISLATURE - SPECIAL SESSION**

#### **COMMITTEE ON EDUCATION**

**Call to Order:** By **CHAIRMAN KATHLEEN GALVIN-HALCRO**, on December 15, 2005 at 9:30 A.M., in Room 102 Capitol.

#### **ROLL CALL**

##### **Members Present:**

Rep. Kathleen Galvin-Halcro, Chairman (D)  
Rep. Joan Andersen, Vice Chairman (R)  
Rep. Gary Branae, Vice Chairman (D)  
Rep. Edward B. Butcher (R)  
Rep. Margaret H. Campbell (D)  
Rep. Tim Dowell (D)  
Rep. Wanda Grinde (D)  
Rep. Roger Koopman (R)  
Rep. Bob Lake (R)  
Rep. Joe McKenney (R)  
Rep. Holly Raser (D)  
Rep. Scott Sales (R)  
Rep. Jon Sonju (R)  
Rep. Dan Villa (D)  
Rep. John Ward (R)  
Rep. Jeanne Windham (D)

**Members Excused:** None.

**Members Absent:** None.

**Staff Present:** Chris Lohse, Legislative Branch  
Eddye McClure, Legislative Branch  
Pam Schindler, Committee Secretary

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

##### **Committee Business Summary:**

Hearing & Date Posted: 12/15/05  
Executive Action: HB 3, HB 4

A brief statement was made by Chairman Galvin-Halcro.

00:01:02

EXECUTIVE ACTION ON HB 3

Motion: REP. ANDERSEN moved that HB 3 DO PASS.

Discussion:

Motion: REP. ANDERSEN moved that HB 3 BE AMENDED with amendment given to committee members 12/14/05, 000301.aem.

Discussion:

Ms. McClure explained the amendment to the committee members.

Vote: Motion that HB 3 BE AMENDED carried 10-5 by voice vote with REP. DOWELL, REP. GALVIN-HALCRO, REP. GRINDE, REP. KOOPMAN, and REP. SALES voting no. REP. LAKE voted by proxy. REP. BUTCHER not present for this vote.

Motion: REP. ANDERSEN moved that HB 3 DO PASS AS AMENDED.

Motion: REP. KOOPMAN moved that HB 3 BE AMENDED.

[EXHIBIT](#)(edh02a01)

Discussion:

Vote: Motion failed 4-12 by roll call vote with REP. SONJU, REP. KOOPMAN, REP. BUTCHER and REP. ANDERSEN voting aye. REP. LAKE AND REP. CAMPBELL voted by proxy.

Motion: REP. KOOPMAN moved that HB 3 BE AMENDED.

[EXHIBIT](#)(edh02a02)

Discussion:

Vote: Motion failed 4-12 by roll call vote with REP. SONJU, REP. KOOPMAN, REP. SALES AND REP. BUTCHER voting aye.

Motion: REP. KOOPMAN moved that HB 3 BE AMENDED.

[EXHIBIT](#)(edh02a03)

Discussion:

Vote: Motion failed 6-9 by roll call vote with REP. WARD, REP. SONJU, REP. KOOPMAN, REP. BUTCHER, REP. MCKENNY, REP. ANDERSEN voting aye.

Vote: Motion that HB 3 DO PASS AS AMENDED failed 6-10 by roll call vote with REP. WARD, REP. SONJU, REP. LAKE, REP. MCKENNEY, REP. WINDHAM, REP. ANDERSEN voting aye.

00:45:36

EXECUTIVE ACTION ON HB 4

Motion: REP. ANDERSEN moved that HB 4 DO PASS.

Discussion:

Motion: REP. ANDERSEN moved that HB 4 BE AMENDED.

[EXHIBIT](#)(edh02a04)

Discussion:

Vote: Motion that HB 4 be amended failed 8-8 by roll call vote with REP. WARD, REP. SONJU, REP. KOOPMAN, REP. SALES, REP. LAKE, REP. BUTCHER, REP. MCKENNEY, REP. ANDERSEN voting aye.

Vote: Motion failed 8-8 by roll call vote with REP. WARD, REP. SONJU, REP. KOOPMAN, REP. SALES, REP. LAKE, REP. BUTCHER, REP. MCKENNEY, REP. ANDERSEN voting aye. HB 4 will pass to House floor without recommendation.

00:53:48

**ADJOURNMENT**

Adjournment: 10:24 A.M.

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REP. KATHLEEN GALVIN-HALCRO, Chairman

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PAM SCHINDLER, Secretary

KG/ps

Additional Exhibits:

**EXHIBIT ([edh02aad0.PDF](#))**